

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 8, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 1, 2002 AND TUESDAY, AUGUST 6, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 15**

- 4** **8:30 am** **SPECIAL SESSION UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **ONSITE WASTEWATER & LOT SIZE - John Chess, Water Quality Supervisor**

- 6** **9:30 am** **MEDICAL RECORDS CONSULTANT AT THE MANOR - Dave Johnson, Deputy County Attorney; Larry Van Hunnik, Lancaster Manor Administrator**

- 7** **9:45 am** **PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney; Doug Cyr, Deputy County Attorney**

- 8** **10:00 am** **BUDGET UPDATE AND LABOR NEGOTIATIONS - Dave Kroeker, County Budget Officer; Georgia Glass, Personnel Director**

- 9** **11:30 am** **CONTRACT FOR WRAPAROUND SERVICES TO STATE WARDS - Sheryl Schrepf, F3 Director; Dave Johnson, Deputy County Attorney**

- 10** **11:45 am** **HIPPA UPDATE - Diane Staab, Deputy County Attorney; Gwen Thorpe, Deputy Chief Administrative Officer**

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. County Board Staffing
 - b. Use of Letterhead and Position
 - c. December Meeting Schedule
 - d. IRS Payroll Tax Payment
 - e. Budget Freeze Update
 - f. Records Center & Emergency Management Space Needs
 - g. Juvenile Detention Facility
 - h. Final Payment for Juvenile Detention Facility
- 14 PENDING**
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Campbell
 - b. **CSIP** - Campbell, Stevens
 - c. **District Energy Corporation** - Heier, Hudkins
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting with Mayor Wesely** - Thursday, August 8, 2002 at 1:00 p.m., at the County-City Building - Heier, Workman
 - b. **Joint Budget Committee** - Friday, August 9, 2002 at 8:15 a.m., at the County-City Building, Room 106 - Campbell, Stevens
 - c. **Visitors Promotion Advisory Committee** - Monday, August 12, 2002 at 2:00 p.m., at the Chamber of Commerce, Lincoln Room - Workman
 - d. **Board of Health** - Tuesday, August 13, 2002 at 6:30 p.m., at 3119 "O" Street - Hudkins
 - e. **Joint Lincoln Public Schools/City Council/Mayor/County Board Meeting** - Thursday, August 15, 2002 at 7:30 a.m., at Lincoln Southwest High School - All Commissioners
- 17 INVITATIONS TO BOARD MEMBERS**
- a. **Ventures In Partnership Fall Kickoff** - Thursday, August 15, 2002 from 7:15 a.m. to 12:00 p.m., at Park Middle School, 855 S. 8th Street
 - b. **Downtown Lincoln Association's "Do It Downtown" Campaign** - Thursday, August 22, 2002 from 5:00 to 7:00 p.m., at the Rococo Theatre, 140 N. 13th Street
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 PUBLIC RELATIONS**

- 21 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 13, 2002**
- 22 **EMERGENCY ITEMS AND OTHER BUSINESS**